

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Special Board of Directors' Meeting**  
**Wednesday, August 17th, 2011 at**  
**4201 East Arkansas Avenue, Denver, Colorado**  
**Rm. 284**

Charlotte Robinson – Chairwoman

Doug Aden  
Heather Barry  
Dan Cleveland

Tim Gagen  
Stan Matsunaka  
Trey Rogers – Vice Chair

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**Special Meeting Agenda**

The time indicated for the start of the Board of the Directors' meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

All documents are considered to be in draft form and for information purposes only until final action is taken by the Board.

**9:00 a.m. - 9:30 a.m. Special Board of Directors' Meeting**

- 1. Call to Order and Roll Call.**
- 2. Executive Session to Discuss Personnel Matters.**
- 3. Other Matters.**
- 4. Adjournment.**